

From:Finn, Keith
Sent:Wed, 16 Feb 2022 16:39:01 +0000
To:Harvey, Sandy
Cc:Baylin, Richard;Paradis, Michele;McGillis, Sean;Arcand, Michel (michel.arcand@rcmp-grc.gc.ca)
Subject:FP JIG RFI
Attachments:FP_JIG RFI GIR PF DR.pdf, PLACEMAT - Emergencies Act Regulation and Order revised (004).docx

Hi Sandy,

With the announcement by GoC of the Emergencies Act, NHQ - Federal Policing (FC) are taking lead on collating police held information to share with financial institutions (to freeze assets).

That said, it will be imperative that we ensure that any actions taken within a Division that whole or part are reliant on provisions from the E.Act are reported.

While I would still expect that a formal BN would be provided by any jurisdiction using any measure of the E. Act, I suggest we amend our earlier RFI to also include this element; to enhance real time awareness. To that end, some detail would also be required to context – has the measure been considered or actually used? was it freezing of assets? direction of tow company? etc etc. I have attached a placement **Solicitor-Client Priv.** that may be helpful.

Keith